

**Newbury Energy Meeting**      Date: February 22, 2022    In Person

Attendees:              Quorum      Yes/No      **Attendees are in bold.**

Deb Benjamin	<b>Mary Fuller</b>	<b>Dan Wolf</b>
Andrew Cockerill	<b>Susan Kelley</b>	<b>Tracy Wood</b>
<b>Lisa Correa - Chair</b>	<b>Joy Nowell</b>	

1. Call to Order, check in, agenda review. *Meeting started 4:02pm*
  
2. Approval of [January minutes](#). *Approved. Lisa will send observations re: goals.*
  
3. Reports
  
4. Old / Unfinished Business/ Review action status
  - a. Solar Project at WWTP and Warrant Article *Verbal updates on items below. Discussion of feedback to date. Sense is that we are as well prepared as we can be for 2-23 information session – FAQ is in great shape.*
    - i. Mary circulated her report via email on Feb. 19th. See her summary [here](#).
    - ii. Communication and outreach updates
      1. [FAQ](#) – version Mary sent on Feb. 19th
      2. Intertown
      3. Shopper
      4. Community groups
    - iii. Information Session 2-23
  - b. Letter to New Hampshire Mt Sunapee Advisory Commission - *Approved, Dan and Sue to prepare letter with final edits and send to state. Will also send to Dennis and request that the Selectboard also make a similar request. It was noted that there are many other topics for discussion with the state, the town and Mount Sunapee Resort given crowding and capacity issues.*
  
5. New Business
  - a. Report on KCA meeting 2/10 - Lisa

- b. Report on upcoming Community Power info meeting with Sandra Bravo (Bradford) and April Salas - Lisa
- c. Amended: *Report on relationship with New England College (students working on website) - Tracy*

6. News/Info – (if new information is available) *No Discussion*

- a. Hannafords
- b. Diverting Food Waste
- c. Other?

7. Meeting Review – All

Went well:

Could be better:

8. Summarize new actions, Next Meeting and Close

**Actions – Outstanding and New**

<b>What</b>	<b>Who</b>	<b>Due</b>	<b>Complete? Comments.</b>
Solar Project Information Session	Mary	2-23	Done
Solar Project warrant article at town meeting	Mary	3-9	Approved
Letter to NH Mount Sunapee Advisory Commission	Sue	3-22	Sent